

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 6:19-CV-00707; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 2323 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$32,921.00 U.S. Currency (19-CBP-000063) which was seized from Talon White on November 15, 2018 at 935 SW 7th Street, located in Newport, OR

31.53810677 BTC Acct# BTC (19-CBP-000064) which was seized from Talon White on November 15, 2018 at 935 SW 7th Street, located in Newport, OR

1,022.39066800 ETH Acct# ETH (19-CBP-000065) which was seized from Talon White on November 15, 2018 at 935 SW 7th Street, located in Newport, OR

5.74017141 BCH Acct# BCH (19-CBP-000067) which was seized from Talon White on November 15, 2018 at 935 SW 7th Street, located in Newport, OR

\$1,940.77 U.S. Currency (19-CBP-000068) which was seized from Talon White on November 15, 2018 at 935 SW 7th Street, located in Newport, OR

\$1,383.68 from JP Morgan Chase #0597 (19-IRS-000217) which was seized from Talon White on November 15, 2018 at 935 SW 7th Street, located in Newport, OR

\$200,653.71 (19-IRS-000218) which was seized from Talon White on November 15, 2018 at 935 SW 7th Street, located in Newport, OR

\$1,266,650.00 (19-IRS-000219) which was seized from Talon White on November 15, 2018 at 935 SW 7th Street, located in Newport, OR

\$2,457,790.72 (19-IRS-000220) which was seized from Talon White on November 15, 2018 at 935 SW 7th Street, located in Newport, OR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (May 08, 2019) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 405 Eighth Avenue, Suite 2100, Eugene, OR 97401, and copies of each served upon Assistant United States Attorney Amy Potter, 405 Eighth Avenue, Suite 2400, Eugene, OR 97401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Amy Potter, 405 Eighth Avenue, Suite 2400, Eugene, OR 97401. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.



Advertisement Certification Report

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U.S. v. White, Talon

Court Case No: 6:19-CV-00707
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	05/08/2019	24.0	Verified
2	05/09/2019	24.0	Verified
3	05/10/2019	24.0	Verified
4	05/11/2019	24.0	Verified
5	05/12/2019	24.0	Verified
6	05/13/2019	24.0	Verified
7	05/14/2019	24.0	Verified
8	05/15/2019	24.0	Verified
9	05/16/2019	24.0	Verified
10	05/17/2019	24.0	Verified
11	05/18/2019	24.0	Verified
12	05/19/2019	24.0	Verified
13	05/20/2019	24.0	Verified
14	05/21/2019	24.0	Verified
15	05/22/2019	24.0	Verified
16	05/23/2019	24.0	Verified
17	05/24/2019	24.0	Verified
18	05/25/2019	24.0	Verified
19	05/26/2019	24.0	Verified
20	05/27/2019	24.0	Verified
21	05/28/2019	24.0	Verified
22	05/29/2019	24.0	Verified
23	05/30/2019	24.0	Verified
24	05/31/2019	24.0	Verified
25	06/01/2019	24.0	Verified
26	06/02/2019	24.0	Verified
27	06/03/2019	24.0	Verified
28	06/04/2019	24.0	Verified
29	06/05/2019	24.0	Verified
30	06/06/2019	24.0	Verified

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